2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003
Secretary of State

DOCUMENT# 585575

Entity Name: HOWEY FILL SERVICE, INC.

Current Principal Place of Business:

2307 SANTY WILLIAMS RD.
PO BOX 490971
LEESBURG, FL 34749 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 490971
LEESBURG, FL 34749 US

New Mailing Address:

FEI Number: 59-1860522 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEADEN, VERONICA
2307 SANTY WILLIAMS RD.
LEESBURG, FL 34749 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: PEADON, VERONICA C
Address: 2307 SANTY WILLIAMS RD.
City-St-Zip: LEESBURG, FL 34749 US

Title: VP ( ) Delete
Name: CRISP, WILLIAM M III
Address: 415 DISSTON AVE
City-St-Zip: TAVARES, FL 32787 US

Title: T ( ) Delete
Name: BERRY, CHRISTINA L
Address: 6974 NW 33RD
City-St-Zip: LAKE PANASOFFKEE, FL 33538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINA L BERRY T 04/30/2003

Electronic Signature of Signing Officer or Director — Date